

**Minutes of the  
Meeting of  
Board of Directors  
Of the City of Grand Prairie  
Tax Increment Financing District 1  
City Hall E. – Conference Room D  
300 W. Main St.  
Wednesday, September 1, 2021, 1:00 pm**

**1) Call to Order**

Chairperson Clemson, Chair of TIF #1, called the meeting to order at 1:00 pm. Present included Board members Jorja Clemson, John Lopez, Cole Humphreys, Marty Wieder, and others—Mark Dempsey, Natalie Moore, Lee Harriss, Caryn Riggs, Romin Khavari, Rashad Jackson, Brady Olsen, and Eric Atchley. Absent were board members Mia Fuller and Jeanette Martinez.

**2) Introductions**

Lee Harriss called roll for board members.

**3) Consider minutes of meeting of June 11, 2021**

The minutes were approved with correction of the spelling of Mr. Wieder's name in item #5.

**4) Resolution - Amended Project and Financing Plan for Tax Increment Reinvestment Zone Number One.**

The plan amount has increased to \$440,359,885 due to updated project costs. This was approved.

**5) Authorize the expenditure of \$500,000 for public improvements for the Plattner Partnership land located north of Tarrant Road between Beltline and NE 15th as a TIF project.**

This was approved.

**6) Resolution authorizing the purchase of land at 899 Belt Line Rd, CP Richard Wilson Abstracts 1545 and 1548 PG 255 and acknowledging the issuance of revenue debt in the amount of \$11 million for the project.**

Mr. Lopez inquired about the current balance in the TIF 1 fund, and Ms. Harriss will email it to him. The resolution was approved.

**7) Citizen Comments**

Eric Atchley expressed his appreciation to the City Council for their support of the project.

**8) Adjournment**

The meeting adjourned at 1:39 pm.